

COMMISSIONERS APPROVAL

GRANDSTAFF *CG*

ROKOSCH *GR*

THOMPSON *at*

CHILCOTT *CT*

DRISCOLL *RD*

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Carlotta Grandstaff,
Commissioner Jim Rokosch, Commissioner Greg Chilcott and Commissioner Kathleen
Driscoll

Date.....September 8, 2008

Minutes: Beth Perkins

► Commissioner Thompson attended a Resolution Committee meeting in Helena.

► The Board met for administrative matters as follows: Commissioner Rokosch was
not present for this meeting.

- Approval of Chem Safe Contract: **Commissioner Chilcott made a motion to approve the contract with Chem Safe. Commissioner Driscoll seconded the motion, all voted 'aye'.**
- Addendum to Ground Water Contract: **Commissioner Chilcott made a motion to approve the addendum to the Ground Water Contract. Commissioner Driscoll seconded the motion, all voted 'aye'.**
- Adopt Resolution No. 2283 for the Disposal of vehicles utilized by Sheriff's Office and Road Department: **Commissioner Chilcott made a motion to adopt Resolution No. 2283 for the Disposal of Sheriff's Office and Road Department Vehicles. Commissioner Driscoll seconded the motion, all voted 'aye'.**
- Signatures on Consultant Services Agreement for Willow Creek Path – CTEP project: **Commissioner Chilcott made a motion for chair signature on the Consultant Services Agreement for the Willow Creek path CTEP project. Commissioner Driscoll seconded the motion and all voted 'aye'.**

- Approval of Airport Lease #288: **Commissioner Chilcott made a motion to approve Airport Lease #288. Commissioner Driscoll seconded the motion and all voted 'aye'.**

▶ The Board met for budget deliberations. This was a working session with the Commissioners and the Internal Auditor.

▶ The Board met for approval of the final plat and Subdivision Improvement Agreement for Mountain View Orchards Block 3 Lot 12 AP. **Commissioner Chilcott made a motion to approve the final plat and Subdivision Improvement Agreement for Mountain View Orchards Block 3 Lot 12 AP and accept the \$1,500 increase for mitigation to the Corvallis Fire District. Commissioner Rokosch seconded the motion and all voted 'aye'.**